

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 7, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

AMENDED AGENDA

POSTED: October 2, 2014

**Approval of the State Properties Committee Meeting minutes of
September 23, 2014.**

CORRESPONDENCE:

**1. City of Providence Zoning Board of Review notification that an
application by Joseph Natale to build a new garage on an undersized
lot at 487 Niantic Avenue was approved.**

OLD BUSINESS:

ITEM 1 - Department of Transportation – A request by the Department

of Transportation for further discussion and conceptual approval to convey 10,761 square feet vacant land to Lockwood Commercial, LLC. The land is adjacent to Succotash Road in South Kingstown and abuts the marina owned by Lockwood Commercial.

Presenter: Paul Carcieri

NEW BUSINESS:

ITEM A – Department of Environmental Management – A request for approval and signatures of a Temporary Easement between RIDEM and RIDOT contractor MIG Corporation for temporary use of RIDEM's property for a staging area for reconstruction of the Great Island Road Bridge.

Presenter: Michelle Sheehan

ITEM B – Water Resources Board – A request for approval and signatures of a Purchase & Sales Agreement between Water Resources Board and Gail and Gary Nichols for 2.53 acres located on Old Post Road, Charlestown, RI for performing test well exploration.

Presenter: Kenneth Burke

ITEM C – Water Resources Board – A request for approval and signatures of a Purchase & Sales Agreement between Water Resources Board and Pajafrajo, LLC for 13.77 acres located on

Genwood Drive, Charlestown, RI for performing test well exploration.

Presenter: Kenneth Burke

ITEM D – Water Resources Board – A request for approval and signatures of a Purchase & Sales Agreement between Water Resources Board and Frank Glista and Paula Andersen for 3.418 acres located on Tockwotten Cove Road, Charlestown, RI for performing test well exploration.

Presenter: Kenneth Burke

ITEM E – Department of Administration – A request for approval of a short-term lease agreement by and between the Department of Administration and Weybosset Hill Investments, LLC for premises located at One Weybosset Hill (aka 33 Broad Street), Providence to accommodate the transition offices of the Governor Elect, Lt. Governor Elect and the Secretary of State Elect.

Presenters: John Ryan and Ara Getzoyan

ITEM F – Department of Environmental Management – A request for approval to initiate lease negotiations with the principals of Foundry Parcel Fifteen Associates, LLC related to office space located at 235 Promenade Street, Providence.

Presenters: Mary Kay, Esq. and Terrence Maguire

ITEM G – Department of Revenue/Division of Motor Vehicles – A request for approval to initiate lease negotiations with officials from the Town of Warren related to office/customer service space located at One Joyce Street, Warren, RI.

Presenter: Anthony Silva

ITEM H – Department of Transportation – A request for approval and signatures of a Sales Agreement between RIDOT and the Narragansett Bay Commission, Easterly of the Moshassuck Valley Industrial Highway, Lincoln, RI for + 13,954 square feet vacant parcels in Lincoln and Central Falls; a Bargain & Sale Deed conveying + 13,535 square feet parcel in Lincoln and Bargain & Sale Deed conveying + 419 square feet parcel in Central Falls.

Presenter: Christine Brien

ITEM I – Department of Transportation – A review and execution of a Corrective Temporary and Perpetual Easement between RIDOT and Warwick Sewer Authority, Route 95 Right-of-Way Northbound in Warwick, RI.

Presenter: Paul Carcieri

ITEM J – University of Rhode Island – A request for approval and signatures of a Grant of Easement between RI Council on Postsecondary Education and National Grid (Narragansett Electric Company) for electrical connection to the construction site for the new Sigma Chi Fraternity House at URI.

Presenter: J. Vernon Wyman

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 21st, 2014.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.